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AGENDA ITEM: 5

___ ACTION REQUIRED

DATE OF MEETING: 11/13/14

PREPARED BY: Best

DATE MATERIAL PREPARED: 11/3/14

AGENDA ITEM: 2014 Charter Activity Wrap-up: An Opportunity for Committee Members to Review 2014 Charter Activities and Provide Input on items that Should Roll Over into the 2015 Charter

ENCLOSURES: • 2014 Financial Oversight Committee Charter

OTHER MATERIAL RELATED TO ITEM: None

Committee members will review the 2014 Financial Oversight Committee Charter and make recommendations to the Chair on items from the 2014 Charter that should roll-over into the 2015 Charter.